

## Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: April 27, 2011, 7:00 p.m.

Location: Northern Virginia Mental Health Institute [NVMHI] in the Director's Conference Room

### **MINUTES:**

<b><u>Members</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Betty Jo McDevitt		X
Flora Fenchel	X	
Bruce Fenchel	X	
Cindy Greenspan	X	
Mladena Vucetic	X	
Mike Hovan	X	

**Advocates Present** –Tim Simmons, Human Rights Advocate

### **Providers Present**

Inova Fairfax Hospital- Sally Draper	Virginia Hospital Center - Yes
Inova CATS- No	Inova Mt. Vernon – Yes
NVMHI – Yes	Dominion Hospital- No
WBH- No	

### **Call to Order:**

Mr. Fenchel called the meeting to order at 7:05 PM.

**Assignment of Scribe:** Sally Draper

### **Introductions:**

All persons present introduced themselves.

### **Agenda:**

Approved at 7:10 p.m.

### **Approve Minutes:**

The minutes from the March 23, 2011 meeting were reviewed. Minutes were amended and approved at 7:15 p.m.

### **Announcements:**

None

### **Public Comments:**

None

## Northern Virginia Hospital's Local Human Rights Committee

### **Standing Reports:**

- Advocate's report:
  1. Mr. Simmons reminded the committee to review the report from the State HRC to be implemented by July 1. He recommended that members request clarification of any concerns by the 10<sup>th</sup> of May (when the state meets) so that answers can be obtained before the implementation date.
- Affiliate Hospital Reports:
  - NVMHI- Eileen Cantwell
  - Inova Fairfax Hospital- Sally Draper
  - Inova Mt. Vernon Hospital- Carol Gavin

### **Old Business:** none

### **New Business:**

1. Discussed receiving provider reports electronically before the meeting so that committee members will have a chance to review ahead of time. Starting July 1, 2011.
2. Discussed data collected on the provider form. There is some inconsistency among providers about what specific metric is wanted in some categories. Mr. Fenchel discussed possible need for modification of the provider form to clarify any confusion, but also meet the committees evolved information needs.

### **Adjournment:**

The next LHRC meeting is Wednesday May 25, 2011.

Members of the LHRC went into executive session to conduct an ECT review with Dr. Sabir followed by an ECT review with Dr. Rashid.

The meeting ended executive session at ....

### **Provider Scribe Schedule**

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<b>2011 Schedule</b>	<b>Minutes Scribe</b>	<b>Provider Quarterly Report</b>
Feb 23	CATS	WBH CATS
Mar 23	Dominion	Dominion Va. Hospital Center
Apr 27	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
May 25	WBH	WBH CATS
June 22	Va. Hospital Center	Dominion Va. Hospital Center
July 27	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Aug 24	CATS	WBH CATS
Sep 28	Dominion	Dominion Va. Hospital Center
Oct 26	NVMHI	Inova Fairfax NVMHI Inova Mt. Vernon

**Contact List**

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